

DeSoto Parish Emergency Medical Service

P. O. Box 863
231 EMS Circle
Mansfield, LA 71052
Federal tax ID 72-1498292

desotoems@bellsouth.net
dispatch 318-872-0221
office 318-872-5997
fax 318-872-5339

The **DeSoto Parish EMS Board of Commissioners** will meet here for the regular meeting at 5:00 p.m., Tuesday, August 13, 2019, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order
Invocation, Pledge of Allegiance
Additions or deletions to the agenda?
Guests and public comments
Welcome new EMS Board Member, Jim Bob Vidler
Approval of the minutes from the June 11, 2019 public hearing and regular meeting
Financial Report
Pay Bills

Old Business:

Update on Medic 12 being repaired at Excellance
Update on 705 – installation of box on Ford truck
Consider approving the purchase of land for Station 6
Consider entering into a Cooperative Endeavor Agreement with DeSoto Fire District 2 for Station 6
Consider bidding construction for Station 6
Consider approving the commercial and auto insurance in effect for Aug. 20, 2019
Hiring Committee questions from the June meeting

New Business:

Consider relinquishing the exclusive rights to the former Sta. 3 land in Stonewall
Consider approving the letters of engagement for the 2018-2019 audit and AUP's for Dees Gardner, CPA's
Consider approved the Louisiana Compliance Questionnaire for the 2018-2019 audit
Board Members to complete "related party questionnaire" for fiscal year ending 6-30-19 and the ethics policy review form.

Tuesday, August 13, 2019 agenda

Added by Chairman Shelton:

Consider revising the hiring committee policy to include advisory with employees and Board of Commissioners

Consider revising the hiring and firing of employees policy to come before the Board of Commissioners

Consider revising the DeSoto EMS Handbook policy for adding new rules and regulations to be approved by the Board of Commissioners

Adjournment

posted by Jane Manning 8-12-19 @ 9:30 AM